

**Minutes of the Meeting
Merger Committee
May 1, 2006 – 5:00p.m.
Northfield Municipal Building**

Municipal Manager Allard opened the meeting at 5:00 p.m. and called for nominations for Interim Chairman.

A motion was made by Selectman Demasi to nominate Selectman Adams as Interim Chairman, seconded by Trustee Wilson. So moved.

The committee discussed nominations for other committee members. At their joint meeting, both Boards recommended that 2 from the Town and 2 from the Village make up the balance of the committee. Potential committee members will be submitted at the regularly scheduled meetings for the Board of Selectmen and Board of Trustees on May 22nd and 23rd.

A general discussion ensued regarding the make-up of the committee. The members agreed to appoint individuals who favor merger. The prime objective of the committee is to bring the best possible plan forward via a new charter. The members of the committee will have to work very hard to respond to issues from many factions of the community so they plan to meet with as many civic groups as possible and learn first-hand what the voters want to see in a new charter.

The next meeting will be May 15, 2006 at 5:00 p.m. in the Municipal Building.

The meeting adjourned at 5:25 p.m.

Respectfully submitted,

Nanci A. Allard
Acting Clerk